AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A	CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT V INFORMATION INDICTMENT	Name of District Court, and/or Judge/MagIstrate Location
OFFENSE CHARGED SUPERSEDING	NORTHERN DISTRICT OF CALIFORNIA
Title 8 USC Section 1326 - Illegal	DEFENDANT LIS FILED
Reentry by an Alien after Petty	DE ENDANT - 0.0,
Deportation	JOSE ANTONIO MORAN JUN 1 4 2007
Misde-meanor	DICHARD IN MICKING
E-filing Felony	DISTRICT COURT NUMBER: CLERK, U.S. DISTRICT COURT
PENALTY:	CR07-00378 AKLANDW
20 years imprisonment; \$250,000 fine; 3 years supervised release and \$100 special assessment	CKU/-UUJ/O
release and \$100 special assessment	
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (&Title, if any)	Has not been arrested, pending outcome this proceeding. 1) If not detained give date any prior summons.
Immigration and Customs Enforcement	was served on above charges
person is awaiting trial in another Federal or State	2) 🔲 Is a Fugitive
Court, give name of court	3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another	
Light district per (circle one) FRCrP 20, 21 or 40. Show District	IS IN CUSTODY
	4) 🗸 On this charge
this is a reprosecution of	5) On another conviction
charges previously dismissed which were dismissed on SHOW	6) Awaiting trial on other Fed'i State
motion of: DOCKET NO.	If answer to (6) is "Yes", show name of institution
U.S. Att'y Defense this prosecution relates to a	(,, =
pending case involving this same	Has detainer Yes) If "Yes"
defendant MAGISTRATE prior proceedings or appearance(s) CASE NO	been filed? No give date
before U.S. Magistrate regarding	Tiled
this defendant were recorded under 4-07-70266 wdb	DATE OF Month/Day/Year ARREST 5/7/2007
Name and Office of Person	0/11200/
Furnishing Information on THIS FORM SCOTT N. SCHOOLS	Or if Arresting Agency & Warrant were not Month/Day/Year
U.S. Atty Other U.S. Agency	DATE TRANSFERRED TO U.S. CUSTODY
Name of Asst. U.S. Att'y	10 0.3. 3031001
(if assigned) Bryan Whittaker, SAUSA	This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS	
PROCESS:	
☐ SUMMONS ☑ NO PROCESS* ☐ WARRA	NT Bail Amount:
If Summons, complete following:	
Arraignment Initial Appearance *Where defendent previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment	
paramants / Mdl ddd.	Date/Time:
	Before Judge:
Comments:	balora Judga.
Comments.	

Document 5

Filed 06/14/2007

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Case 4:07-cr-00378-CW

Section 1326.

Dated: June 12, 2007

SCOTT N. SCHOOLS United States Attorney

W. DOUGLAS SPRAIChief, Oakland Branch

(Approved as to form: Number 1975) SAUSA WHITT

<u>United States v. Moran;</u> INFORMATION